

**MINUTES OF THE MEETING
BOARD OF MAYOR AND ALDERMEN
May 15, 2006**

The Board of Mayor and Aldermen met in regular session on May 15, 2006 in the Municipal Courtroom at 7:00 p.m.

Mayor Revell presided with all members present except Aldermen Dudley and Lee.

The meeting opened with the "Pledge of Allegiance to the Flag" followed by scripture and prayer by Alderman Charles McCright.

Minutes of the May 1, 2006 meeting were approved as submitted.

FINANCE COMMITTEE REPORT

Committee Chairman Lewis Norman reported on the May 4, 2006 review of the proposed 2006-2007 Dyersburg City School budget.

School's Director Lloyd Ramer presented the proposed budget to the full Board. The \$21,000,000 budget is \$300,000 or 1.5% higher than the 2005-2006 budget. Increased costs include utilities, insurance, repairs, and additional crossing guards. In addition, the School Board requested authorization of a \$2,175,000 bond issue to finance renovation at the high school.

On motion by Aldermen Norman and Kirk the 2006-2007 Dyersburg City School's budget was approved in the amount of \$21,000,000 and it was authorized to issue school improvement bonds up to \$2,175,000.

TED COMMITTEE

Chamber representatives presented the annual Tourism and Economic Committee report for 2005-2006 fiscal year.

Chamber Economic Development Vice President David Taylor stated that the TED Committee budget for 2006-2007 will have the Chamber matching .70 cents for every \$1 provided by the City. The TED budget promotes industrial recruitment and currently several prospects have narrowed Dyersburg down to their last two choices.

Chamber President Allen Hester outlined the TED activities in the past year and on-going. Efforts include: retail study and recruitment; Cates Landing; downtown – Main Street; special events – Boss Hoss rally; billboards and website; I-69; youth oriented events; agri-business council; Mississippi River Corridor project.

On a motion by Aldermen Guthrie and Dean, Mr. Abe Hawatt was re-appointed to the TED Committee from March 2006 through March 2009.

POWER BOARD APPOINTMENT

On a motion by Aldermen Moody and Kirk, Mr. Walt Bradshaw was re-appointed to the Power Board from June 30, 2006 through June 30, 2010.

AIRPORT COMMITTEE REPORT

Chairman Bob Dean reported on the meeting of May 9, 2006. Additional security lighting is being installed along with airfield signage. Proposals for a new private hangar and a Civil Air Patrol building are still being formulated. The Second Annual Model Airplane Show on June 3 will have radio control operators from across the U. S.

On a motion by Aldermen Dean and Kirk a bat wing finish mower costing \$8,600 with trade-in will be included in the airport budget for 2006-2007.

STREET COMMITTEE REPORT

Alderman Bob Dean reported on the meeting of May 8, 2006. City wide cleanup continues. The Great American Clean Up celebration will be at Okeena Park on May 20th.

On a motion by Aldermen Dean and McCright the street department was instructed to use on-site postings of property needing cleanup as in addition to the mailings of notice.

CITY ATTORNEY INVOICE

The city attorney invoice for April 2006 through April 30, 2006 in the amount of \$6,474.67 was approved on a motion by Aldermen Kirk and Guthrie.

BIDS

The following bids were submitted for approval:

Dept. – All public works departments, cemetery, park maintenance, code enforcement, golf course, and meter readers

Item – Uniform contract – 3 years with (2) 1-year extensions

Purpose – Weekly rental/service

Budgeted – yes

Notification – State Gazette, direct to 3 vendors

Bids – Paramount Uniforms \$731.10/wk - \$38,017.20/yr

 Cintas Uniforms \$698.00/wk - \$36,296.00/yr

 Aramark Uniforms \$691.00/wk - \$35,932.00/yr

Award of bid to Aramark, Newbern, \$35,932.00/yr.

Motion by Aldermen Dean and Guthrie.

Dept. – Landfill

Item – Repair of 1993 CAT 816B Compactor

Purpose – Replace pinion gears in rear axle

Budgeted – No – To be taken out of Repair & Maintenance

Notification – None

Bids – Thompson Machinery \$17,199.80

Recommend approval of expense to Thompson Machinery, Jackson, \$17,199.80.

Motion by Aldermen McCright and Norman.

WATER, SEWER & GAS COMMITTEE REPORT

Chairman Lewis Norman reported on the meeting of May 8, 2006. The Committee had instructed the gas department to put installation rate reductions in the fee schedule to

be adopted with the 2006-2007 budget. A model of the Henry Street tank is being shown around town. The Committee had asked Powers Hill LLC for a “request for proposal” to do a feasibility study for annexation north of Interstate 155 between Fort Hudson Road and Jenkinsville – Nauvoo Road.

Mr. Hunter Newbill explained to the Board that his developer partners wanted the Committee to reconsider the proposal for installation of water lines on Viar Road and Anderson Road.

The Mayor called a Committee meeting May 17th at 10:00 a.m.

MISC.

Alderman Kirk commended everyone involved in the re-accreditation of the police department.

Alderman Guthrie was informed that a request for a traffic signal at Parr Avenue/Mall Boulevard has been sent to TDOT.

Alderman Dean thanked everyone for a great school year.

Alderman Moody urged a long term approach to city and economic growth.

Alderman Norman clarified that while the airport fixed base operator provides the tractor, the mower is provided by the City.

Alderman McCright asked the police to encourage children to avoid walking and playing in the streets.

Mayor Revell commended 17 city employees who completed Level III training with MTAS. Only 28 other people across Tennessee have reached this level of training.

The meeting adjourned at 8:41 p.m.

Bill Revell, Mayor

Gleyn T. Twilla, City Recorder